

MINUTES OF A MEETING OF THE
UNIVERSITY SENATE- Oct.8,1965

The first meeting of the academic year 1965/66 of the University Senate was held at 2 pm, October 8, 1965, President Lloyd Elliott presiding. The minutes of the May meeting were on motion, seconded, approved as distributed.

President Lloyd H. Elliott addressed some brief remarks to the assembly as follows:

"I look forward to working with you on matters of interest to The George Washington University.

"As we begin this new academic year I cannot resist the opportunity to comment upon the unique role of the private, independent University that is George Washington. Growth in recent years of the public colleges and universities has given the private institutions more freedom to pursue those programs in which they have unique strength. It is no longer necessary for the private universities to serve all the public needs. In fact I strongly suspect to do so would strain seriously the resources of even the strongest private institutions. Here at George Washington we must choose those programs and activities in which we have some opportunity to be of special service or some reasonable chance to innovate. In being selective, however, we must never become intellectually snobbish.

"Selectivity leads inevitably to the question of size in the university and I would question whether or not this university should grow very much in numbers. However this is the kind of question with which we must come to grips and I look forward to the period ahead when we may come to grips with this and the many other questions facing The George Washington University.

"For me it is a pleasure to join you."

Chairman Elliott then welcomed Mr. Ralph Nash of the Graduate School of Public Law as a new member of the University Senate, replacing Mr. Gust Ledakis, who is on leave of absence.

Mr. Wood, Chairman of the Executive Committee, then proposed the attached resolution of appreciation to Vice Admiral Colclough, recent Acting President of the University and Presiding Officer of the University Senate. On motion, seconded, the resolution was unanimously carried.

Mr. Heller presented the attached resolution (See II) which was seconded by Mr. dePian. After a brief discussion, it was the sense of the Senate that the Heller resolution might better be discussed under Item 4 of the agenda and Mr. Heller and his second agreed to withdraw the resolution until later in the meeting.

On motion seconded and carried, the following persons were added to the membership of the University Senate Committees:

Mr. Peter P. Hill, Columbian College of Arts and Sciences, to the Committee on Student Relations.
Mr. Paul Crafton, of the School of Engineering and Applied Science to the Committee on Professional Ethics and Academic Freedom.
Mr. Donald Gross of the School of Engineering and Applied Science to the Committee on Scholarship.
Mr. Harold Green of the Graduate School of Public Law to the Committee on University Objectives.
Dr. Charles Wise of the Medical School as Acting Chairman, replacing Mr. Merriman on the Committee on Appointment, Salary and Promotion Policies (including Fringe Benefits)

Mr. Wood moved that an ad hoc committee be formed to draw up a set of rules for the Senate and Assembly. The motion was seconded by Dr. Miller and carried. On motion made, seconded and carried, the following persons were elected to serve on the newly-formed Ad Hoc Rules Committee:

Mr. Edwin L. Stevens, Columbian College of Arts and Sciences
Mr. David Sharpe, Law School
Mr. J. Forrester Davison, Law School
Miss Carol R. St. Cyr, School of Education

Mr. Heller then stated his belief that this committee would take under advisement the question of increased meetings outlined in his proposed resolution, and presumably report its findings to the Senate by January.

On motion, seconded and carried, the University Senate agreed that it be established Senate policy that the minutes of meetings of the Senate should be distributed to the University Faculty Assembly as soon as they are prepared by the secretary and reviewed by the officers of the Senate without waiting for their approval at the next regular Senate meeting.

On motion seconded and carried, it was adopted as established Senate policy that these minutes should also be regularly sent by the secretary to all members of the Board of Trustees.

Item 6 of the agenda - Consideration of and action on 1964-65 annual reports of Senate Committees-was then discussed and the following actions ensued:

- 1) Mr. Wood moved that the Executive Committee report be "adopted" seconded by Mr. Finan.
- 2) Mr. Sharpe rose to a point of order requesting that the Chair rule such a procedure out of order. To "adopt" a report in its entirety, in Mr. Sharpe's opinion, would suggest agreement with every word in the report and it should therefore be only "received" or "accepted" by the Senate.

- 3) Upon further discussion, Mr. Sharpe withdrew the point of order and moved to table to motion to "adopt" the report of the Executive Committee. This motion was seconded by Mr. Eastin. The motion to table lost by a vote of 7 ayes, 11 nays.
- 4) A motion to amend the original motion, changing the word "adopt" to "accept" was proposed by Dr. Alpert, seconded by Mr. Brewer, and after considerable discussion to the point by Mrs. Yakobson, Mr. Kraus, and Mr. Heller, the motion carried on a vote of 10 ayes to 7 nays, and the Executive Committee report was "accepted."

Dr. Alpert, Chairman of the Committee on Athletics, seconded by Miss St. Cyr, moved that the Senate recommend to the administration that free buses to the D. C. Stadium be provided for students to the last night football game of the season to encourage student support of the athletic programs of the University. After a brief discussion, the motion carried.

Mr. Wood requested that members of the Senate submit written copies to the secretary of any motions proposed and written summaries of any comments made which should be included in, or attached as part of the Senate minutes.

The meeting was adjourned at 3:27 p.m.

Frederick R. Houser
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Secretary

II

Proposed Resolution

to better phase the output of the Senate's activities for utilization by the Board of Trustees and the timely knowledge of the Faculty be it resolved that meetings of the Senate be held on

- a) the first and third Fridays of October
- b) the second Friday of November
- c) the second Friday of December
- d) the first and second Fridays of January (exclusive of New Years Day)
- e) the first and third Fridays of February
- f) the second Friday of March
- g) the first and third Friday in April
- h) the second and third Friday in May

Remarks:

This amounts to an increase of five meetings in two semesters. The increases being timed to enable communication of Senate actions in ample time for the Board of Trustees meetings on October 21, January 20, March 17 and June 4.

12 October 1965

Dear Oz:

I am pleased to send you this resolution passed unanimously by the University Senate last Friday. I should like to add - and I am sure my colleagues would wish to join me - that our good wishes go also to Mrs. Colclough.

Sincerely,

Reuben E. Wood, Chairman
Executive Committee

Vice Admiral O. S. Colclough, USN (Ret.)
25 Grafton Street
Chevy Chase, Maryland

8 October 1965

R E S O L U T I O N

At its last regular meeting of the academic year 1963-64, on May 8, 1964, the University Senate unanimously adopted a resolution, the closing words of which were:

"In the name of the Faculty, the University Senate
expresses its gratitude and appreciation to

Oswald S. Colclough

in bidding him farewell for what will doubtless be
his third career."

On July 29, 1964, Oswald S. Colclough was for the second time appointed Acting President of The George Washington University.

Now, whether it be considered the conclusion of his third career or that of his second career extended, his colleagues in the University Senate on this occasion send him their greetings and express to him again their appreciation of his loyal service during his many years at the University.

It is especially appropriate that as members of the University Senate we should do this. Many names are honored among us for their part in creating the University Faculty Organization Plan. But it was under Acting President Oswald S. Colclough that the Plan was brought to and ratified by the Board of Trustees. And it was he who successfully pleaded its cause. And he has, through the years since the Plan became effective, supported the University Faculty Organization and participated regularly and constructively in the University Senate.

Only history can properly measure his full and honorable record. But we can and do express our kind regards and best wishes to our recent colleague and presiding officer, Vice Admiral Oswald S. Colclough.

Reuben E. Wood, Chairman
Executive Committee

Lloyd H. Elliott, President
The George Washington University

University Senate
October 8, 1965

Lloyd H. Elliott

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to The George Washington University.

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THE GEORGE WASHINGTON UNIVERSITY
School of Engineering and Applied Science

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UNIVERSITY SENATE ATTENDANCE 1964-65

Ex officio Members

	October 9	November 13	December 11	January 8	February 12	March 12	April 9	April 30 Special Meeting	May 14
Colclough, Oswald Symister	✓	✓	✓	✓	✓	✓	✓	✓	✓
Brown, Jr., John Anthony	✓	✓	✓	✓	A	✓	✓	✓	A
Angel, Grover LaMarr	A	✓	✓	A	✓	A	A	A	A
Burns, Arthur Edward	✓	✓	A	✓	✓	✓	A	A	A
Hamblin, Francis Newell	A	A	A	A	A	A	A	A	A
Houser, Frederick Russell	✓	✓	✓	✓	✓	✓	✓	✓	✓
Kramer, Robert	✓	A	A	A	A	A	A	A	A
Linton, Calvin Darlington	A	A	A	A	A	A	✓	A	A
Mason, Martin Alexander	A	✓	A	✓	A	A	A	A	A
Nutting, Charles Bernard	A	A	✓	✓	✓	✓	✓	A	A
Parks, John	✓	A	✓	A	A	A	A	A	✓
Woodruff, Archibald Mulford	A	A	A	A	✓	✓	✓	✓	A
<u>BRIGHT, HAROLD</u>									

Elected Members Term Expiring

Hobbs, Herman H.	1965	✓	✓	✓	✓	✓	✓	✓	✓
Coleman, Mary E.	1966	✓	✓	✓	✓	✓	✓	✓	✓
Crafton, Paul A.*	1965	✓	✓	✓	✓	✓	✓	✓	✓
DeAngelis, Vincent J.	1965	✓	✓	✓	A	✓	✓	✓	✓
Eastin, Roy B.	1966	✓	✓	✓	✓	✓	✓	✓	✓
Finan, John L.	1966	✓	✓	✓	✓	✓	✓	✓	✓
Fox, Raymond R.	1966	✓	✓	✓	✓	✓	✓	✓	✓
Heller, Robert B.	1966	✓	✓	✓	A	✓	✓	✓	✓
Kraus, Wolfgang H.	1966	✓	✓	✓	✓	✓	✓	✓	✓
LeBlanc, Hugh L. <i>Caberly*</i>	1965	✓	✓	✓	✓	✓	✓	✓	✓
Ledakis, Gust A.	1966	A	A	✓	✓	✓	✓	✓	✓
Mandel, H. George	1965	✓	✓	✓	✓	✓	✓	A	✓
Merriman, Howard M.	1966	✓	✓	✓	A	✓	✓	✓	✓
Miller, Jr., Frank N.	1966	A	✓	✓	A	✓	✓	✓	✓
Naeser, Charles R.	1965	✓	✓	✓	✓	✓	✓	✓	✓
Nimer, Benjamin	1965	✓	✓	✓	✓	✓	✓	✓	✓
Reesing, John P.	1966	✓	✓	✓	✓	✓	✓	✓	✓
St. Cyr, Carol R.	1965	✓	✓	✓	A	✓	✓	✓	✓
Seidelson, David E.	1965	✓	A	✓	✓	✓	✓	✓	✓
Sharpe, David J.	1966	✓	✓	✓	✓	✓	✓	✓	✓
Stevens, Edwin L.	1965	✓	✓	✓	✓	✓	✓	✓	✓
Wise, Charles S.	1965	✓	✓	✓	A	✓	✓	✓	✓
Wood, Reuben E.	1966	✓	✓	✓	✓	✓	✓	✓	✓
Yakobson, Helen B.	1966	✓	✓	✓	✓	✓	✓	A	✓
*Kaye, John (pro tempore Fall)		✓	✓	✓	✓	✓	✓	✓	✓

*Caberly, James (Spring Semester only)

THE GEORGE WASHINGTON UNIVERSITY
Washington 6, D. C.

TO MEMBERS OF THE UNIVERSITY SENATE:

April 6, 1965

The University Senate will hold its final meeting of the academic year on Friday, May 14, 1965 at 2 pm in the Faculty Conference Room, Library Building.

Agenda:

- 1) Approval of the minutes of the Regular Meeting on April 9, 1965 and Special Meeting of April 30, 1965.
- 2) Report of the Committee on Admissions and Advanced Standing.
- 3) Report of the Committee on Professional Ethics and Academic Freedom.
- 4) Discussion of the Annual Reports.
- 5) Policy Question Concerning the College of General Studies - Mr. Reesing, Chairman, Committee on University Objectives.
- 6) Remarks of the outgoing Chairman of the Executive Committee, Mr. Wolfgang Kraus.
- 7) Installation of new members of the Executive Committee.
- 8) Presentation of roster of members of the University Senate for 1965/66 Mr. Reuben Wood
- 9) Nomination and Election of new Standing Committees - Mr. Reuben Wood
- 10) Recommendation for Temporary Replacement of a member of the Executive Committee in case of emergency.
- 11) Remarks by the Chairman of the Executive Committee - Mr. Reuben Wood.

By direction of the Chairman of the Executive Committee (Retiring).

Frederick R. Houser,
Secretary
University Senate

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

TO MEMBERS OF THE UNIVERSITY SENATE:

12 May 1965

The following statement is a supplement to the agenda for the May 14, 1965 meeting of the University Senate:

Mr. Lee Cochran of Perkins & Will
will report on the Land-Use Plan
of the University.

By direction of the Chairman of the Executive Committee, (Retiring)

Frederick R. Houser
Secretary
University Senate